

# City Council Meeting Results

PAGE 1 OF 3

Final	DATE: Monday, October 24, 2005				RECORDER: Sanchez
ITEM NO.	ACTIONS	R	300955	Motion / Second	VOTE
		O	19421		
30	<b>Adopted</b> (R-2006-354) Proclaiming 10/17/05 to be “Dustin-Leigh Konzelman Day”.	R	300955	1/3	Unanimous; 28M-Vacant
31	<b>Adopted</b> (R-2006-356) Proclaiming 10/24/04 to be “Teen Court Day”.	R	300956	5/7	Unanimous; 28M-Vacant
32	<b>Approved</b> Approving Minutes for the meetings of: 09/26/05 09/27/05, & 09/27/05-Special Meeting			1/4	13456-Yea; 7-Not Present; 28M-Vacant
50a	<b>Adopted</b> (O-2006-11) Authorizing Lease and Joint Use Agreement with San Diego Unified School District at Dailard Elementary	O	19421	7/4	Unanimous; 28M-Vacant
50b	<b>Adopted</b> (O-2006-12) Authorizing Lease and Joint Use Agreement with San Diego Unified School District at Ericson Elementary	O	19422	7/4	Unanimous; 28M-Vacant
50c	<b>Adopted</b> (O-2006-13 Cor. Copy) Authorizing Lease and Joint Use Agreement with San Diego Unified School District at Mason Elementary	O	19423	7/4	Unanimous; 28M-Vacant
50d	<b>Adopted</b> (O-2006-14) Authorizing Lease and Joint Use Agreement with San Diego Unified School District at Penn Elementary	O	19424	7/4	Unanimous; 28M-Vacant
50e	<b>Adopted</b> (O-2006-15) Authorizing Lease and Joint Use Agreement with San Diego Unified School District at Tierrasanta Elementary	O	19425	7/4	Unanimous; 28M-Vacant
50f	<b>Adopted</b> (O-2006-16) Authorizing Lease and Joint Use Agreement with San Diego Unified School District at Walker Elementary	O	19426	7/4	Unanimous; 28M-Vacant
50g	<b>Returned to the City Manager</b> (O-2006-17) Authorizing Lease and Joint Use Agreement with San Diego Unified School District at Serra High School				
51	<b>Adopted</b> (O-2006-35) Changing 188.63 Acres from AR-1-1 Zone to RX-1-2, RM-2-5 and OC-1-1 Zones – Reconsideration of Crescent Heights Rezone	O	19427	7/4	Unanimous; 28M-Vacant
100	<b>Adopted</b> (R-2006-320) Authorizing MOU with SANDAG for the Hillcrest Corridor Mobility Plan Study	R	300957	7/4	Unanimous; 28M-Vacant
101	<b>Adopted</b> (R-2006-331 Cor. Copy) Authorizing a Grant Agreement with the State for Technical Exchange of Solid Waste Management Information	R	300958	7/4	Unanimous; 28M-Vacant
102	<b>Adopted</b> (R-2006-340) Declaring the Payment of Attorney Fees for Legal Expenses Incurred by City Employee David Cowan	R	300959	7/4	Unanimous; 28M-Vacant
103	<b>Adopted</b> (R-2006-292) Authorizing the Settlement of Personal Injury Claim to Lisa Jones	R	300960	7/4	Unanimous; 28M-Vacant

# City Council Meeting Results

PAGE 2 OF 3

Final	DATE: Monday, October 24, 2005				RECORDER: Sanchez
104	<b>Adopted</b> (R-2006-315) Vacating Drainage and Sewer Easement Vacation in Parcel 1 of Parcel Map No. 13069	R	300961	7/4	Unanimous; 28M-Vacant
105	<b>Adopted</b> (R-2006-314) Vacating Sewer Easement Vacations in Lots 1 & 2 Block 326 of Choates Addition Map No. 156	R	300962	7/4	Unanimous; 28M-Vacant
106	<b>Adopted</b> (R-2006-57) Adopting the State Route 75 Palm Avenue Deficiency Plan	R	300963	7/4	Unanimous; 28M-Vacant
107	<b>Adopted</b> (R-2006-348) Proclaiming 10/10/05 to be “Alberto Cortes Day”.	R	300964	7/4	Unanimous; 28M-Vacant
108	<b>Adopted</b> (R-2006-349) Proclaiming 10/9/05 - 10/15/05 to be “National Black MBA Association Week”	R	300965	7/4	Unanimous; 28M-Vacant
109	<b>Adopted</b> (R-2006-361) Proclaiming 10/27/05 to be “Boys and Girls Clubs Day”.	R	300966	7/4	Unanimous; 28M-Vacant
110	<b>Adopted</b> (R-2006-359) Proclaiming 10/21/05 to be “Linda Benson Day”.	R	300967	7/4	Unanimous; 28M-Vacant
111	<b>Adopted</b> (R-2006-358) Proclaiming 10/20/05 to be “Gray Systems, Inc. Day”.	R	300968	7/4	Unanimous; 28M-Vacant
112	<b>Adopted</b> (R-2006-360) Proclaiming 10/20/05 to be “Richard A. Blackman Day”.	R	300969	7/4	Unanimous; 28M-Vacant
113	<b>Adopted</b> (R-2006-357) Proclaiming 10/20/05 to be “Epsilon System Solutions, Inc. Day”.	R	300970	7/4	Unanimous; 28M-Vacant
114	<b>Adopted</b> (R-2006-18) Declaring a Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	300971	7/4	Unanimous; 28M-Vacant
115	<b>Adopted</b> (R-2006-1247) Declaring a Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	300972	7/4	Unanimous; 28M-Vacant
200	<b>Introduced as Amended</b> (O-2006-54) Approving the Restructuring of Sewer System Interim Financing & Approval of Related Documents			7/1	Unanimous; 28M-Vacant
201a	<b>Returned to the City Manager</b> (R-2006- ) Authorizing Attorney’s Fees for the Mayor in Connection with Ongoing Financial Investigations – Mayor Murphy \$50,000				
201b	<b>Returned to the City Manager</b> (R-2006- ) Authorizing Attorney’s Fees for the Council in Connection with Ongoing Financial Investigations – Councilmember Peters \$50,000				
201c	<b>Returned to the City Manager</b> (R-2006- ) Authorizing Attorney’s Fees for the Council in Connection with Ongoing Financial Investigations – Councilmember Zucchet \$50,000				
201d	<b>Returned to the City Manager</b> (R-2006- ) Authorizing Attorney’s Fees for the Council in Connection with Ongoing Financial Investigations – Councilmember Atkins \$50,000				
201e	<b>Returned to the City Manager</b> (R-2006- )				

# City Council Meeting Results

PAGE 3 OF 3

<b>Final</b>		<b>DATE: Monday, October 24, 2005</b>			<b>RECORDER: Sanchez</b>
	Authorizing Attorney's Fees for the Council in Connection with Ongoing Financial Investigations – Councilmember Maienschein \$50,000				
201f	<b>Returned to the City Manager</b> (R-2006- ) Authorizing Attorney's Fees for the Council in Connection with Ongoing Financial Investigations – Councilmember Madaffer \$85,000				
201g	<b>Returned to the City Manager</b> (R-2006- ) Authorizing Attorney's Fees for the Council in Connection with Ongoing Financial Investigations – Council Member Inzunza \$100,000				
202	<b>Adopted</b> (R-2006-367) Accepting the City Auditor and Comptroller's Monthly Financial Update Report	R	300973	1/4	13467-Yea; 5-Not Present; 28M-Vacant
203a	<b>Continued to 11/01/05</b> (R-2006- ) Authorizing a Fifth Amendment to the Agreement with Kroll Inc. Related to the Financial Report			7/1	Unanimous; 28M-Vacant
203b	<b>Continued to 11/01/05</b> (R-2006- ) Authorizing a Fourth Amendment to the Agreement with Willkie, Farr & Gallagher Related to the Financial Report			7/1	Unanimous; 28M-Vacant
203c	<b>Continued to 11/01/05</b> (R-2006- ) Accepting the Status Reports of the Audit Committee and KPMG			7/1	Unanimous; 28M-Vacant
	QUIT	Q			

Non-Docket:

None.

The meeting was adjourned by Deputy Mayor Atkins at 4:53 p.m. in honor of the memory of:

Yvonne James as requested by Council Member Young;  
 Jack Asimovic as requested by Council Member Frye;  
 Griff Hayes as requested by Council Member Madaffer; and  
 Pauline Des Granges as requested by Deputy Mayor Atkins.